

## Message Text

UNCLASSIFIED

PAGE 01 STATE 119760

14-11

ORIGIN COME-00

INFO OCT-01 CIAE-00 DODE-00 EB-07 NSAE-00 TRSE-00 EUR-12

ERDA-07 ISO-00 /027 R

DRAFTED BY COM/OEA/ CD: MBSCHLOSS:LM

APPROVED BY EB/ITP/ EWT: OSANDERSON

COMMERCE/OEA - EBCLEMENTS

----- 018999

R 221719Z MAY 75

FM SECSTATE WASHDC

TO AMEMBASSY LONDON

UNCLAS STATE 119760

EXCON

E.O. 11652: N/A

TAGS: ESTC, UK

SUBJECT: COMPLIANCE PROCEEDING AGAINST AMIN PIRANI

REF: LONDON'S T-2989 AND PRIOR

IN FURTHER EFFORTS EFFECT DELIVERY OF CHARGING LETTER,  
OEA/CD REQUESTS EMBASSY (1) RECONTACT ABDUL PIRANI  
(SUGGEST PERSONAL VISIT) TO ASCERTAIN AMIN'S LONDON ADDRESS  
AND PRESENT WHEREABOUTS AND/OR (2) CONTACT GILLESPIE  
BROTHERS, WITH WHICH FIRM AMIN PREVIOUSLY CONDUCTED BUSINESS,  
FOR SIMILAR INFO AND/OR (3) CONTACT APPROPRIATE HMG  
IMMIGRATION/NATURALIZATION AUTHORITIES FOR CURRENT ADDRESS  
SINCE PRESUMABLY AMIN WAS IN UK AS RESIDENT ALIEN. INGERSOLL

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** COMPLIANCE PROCEEDINGS, STRATEGIC TRADE CONTROLS, FUGITIVES  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 22 MAY 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975STATE119760  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** MBSCHLOSS:LM  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750181-0302  
**From:** STATE COM  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19750526/aaaaaxju.tel  
**Line Count:** 47  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN COME  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** 75 LONDON'S T-2989  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** CunninFX  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 02 FEB 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** WITHDRAWN <25 JUL 2003 by SilvaL0, EXCON>; RELEASED <02 FEB 2004 by SmithRJ>; APPROVED <03 FEB 2004 by CunninFX>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
05 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** COMPAINCE PROCEEDINGS AGAINST AMIN PIRANI  
**TAGS:** ESTC, SREF, UK, (PIRANI, AMIN)  
**To:** STATE LONDON  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006